

STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CA 90012

Monday, November 25, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,

Supervisor Antonovich and Supervisor Ridley-Thomas

The Special Meeting of November 25, 2013 of the Board of Supervisors of the County of Los Angeles convened in Open Session at 9:40 a.m. Present were Supervisors Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent were Supervisors Gloria Molina and Zev Yaroslavsky. (13-5551)

The Board adjourned into Closed Session at 9:41 a.m. Present were Supervisors Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent were Supervisors Gloria Molina and Zev Yaroslavsky.

Closed Session convened at 9:43 a.m. Present were Supervisors Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent were Supervisors Gloria Molina, Zev Yaroslavsky. The Board met in the Department Head Room of Room 383 to consider the following Closed Session: (13-5552)

CS-1. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

Report of Closed Session (CSR-13)

Attachments: Audio Report of Closed Session 11/25/2013

Closed Session adjourned at 11:06 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 11:07 a.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Zev Yaroslavsky, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent were Supervisors Gloria Molina and Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its Special Meeting of November 25, 2013 at 11:08 a.m. Present were Supervisors Zev Yaroslavsky, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent were Supervisors Gloria Molina and Don Knabe.

The next Regular Meeting of the Board will be Tuesday, November 26, 2013 at 9:30 a.m. (13-5553)

The foregoing is a fair statement of the proceedings for the special meeting held November 25, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer Executive Officer-Clerk of the Board of Supervisors

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Lorayne Lingat Deputy Executive Officer